



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 11, 2003

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Thursday. **PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

3:00 P.M.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **2**.
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k).
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. PERSONNEL MATTER pursuant to Government Code Section 54957.
Issue for Discussion: (Cathedral City Police Officers' Association CCPOA)

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4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

(A) Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-016, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-221-005; 687-221-006; 687-225-012, and 687-225-016.

Negotiating Parties: Redevelopment Agency and BCN Developments, LLC

Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, and Ezequiel Escobar, et al.

Under Negotiation: Acquisition/Disposition of Property

B) Government Code Section 54956.8

Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056

Negotiating Parties:

Redevelopment Agency and Desert Cove Golf Resorts

Property Owners: City of Cathedral City and Cathedral City Redevelopment Agency

Under Negotiation: Disposition of Property

C) Government Code Section 54956.8

Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E

Negotiating Parties:

Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC

Property Owners:

Redevelopment Agency

Under Negotiation: Transfer of Property & Public Improvements

D) Government Code Section 54956.8

Property Location: 32791 and 32695 Cathedral Canyon Drive; APN Nos. 680-251-055 and 680-251-009

Negotiating Parties:

Redevelopment Agency & Building Horizons, Inc.

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Property Owner:
Redevelopment Agency
Under Negotiation: Property

Disposition

MINUTES - Approval/Correction of Minutes from the Regularly Scheduled Meetings Held on March 12, March 26, and May 28, 2003; and Minutes from Special Meetings of the Downtown Foundation Held on May 28, 2003 and the Cathedral City Public Financing Authority Held on May 28, 2003.

CONSENT AGENDA

1. Receive and File Claims and Demands in the Aggregate sum of \$ 3,890,178.77 for the month of April, 2003.
2. Proposed Ordinance amending Chapter 2.04 "Council" to Title II "Administration and Personnel" of the Cathedral City Municipal Code.
3. Consent to Executive Director's execution of First Amendment to Eveleen's Café Lease Termination and Equipment Purchase Agreement dated April 1, 2003

PUBLIC HEARING

4. Joint City Council/Redevelopment Public Hearing on proposed Redevelopment Plan amendments to facilitate an increase in the size of the Project Area No. 1 and extend the ability of the Redevelopment Agency to assemble property including the use of eminent domain for twelve years, in Redevelopment Project Area No. 1, as amended
5. Joint City Council/Redevelopment Agency Public Hearing: Authorization for Redevelopment Agency Executive Director to execute Disposition Development Agreement with Cathedral City Properties, LLC to facilitate the development of a new car showroom, sales facility, customer lounge, parts storage and sales area, and meeting room in a structure adjacent to Palm Springs Volvo for the sales of Subaru automobiles..

LEGISLATIVE ACTIONS

6. Appointment of members to fill the vacancies on the various City Commissions/Committees.
7. Approval of Agreement with the Cathedral City Auto Dealers Association to cooperatively provide a reader board as a marketing tool to increase auto sales.
8. Proposed Ordinance relating to the recognition of Matriculas Consular by the City. The Ordinance will add Chapter 11.99 "Validity of Mexican Consular Identification Cards, also known as Matriculas Consular, as Identification" to Title 11 "Peace, Morals, and Safety," of the Cathedral City Municipal Code.
9. Proposed Resolution of the City Council of the City of Cathedral City regarding approval of the findings and recommendations of the Cathedral City Fireworks Committee
10. Proposed Resolution of the City Council regarding adoption of the Revised Cathedral City Fire Department Fee Schedule.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS
SPECIAL MEETING OF THE DOWNTOWN FOUNDATION

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1. Employee Evaluation: IMAX General Manager.

NO OTHER BUSINESS WILL BE CONDUCTED AT THIS MEETING. Applies only to this special meeting.

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **June 25, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City